

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

March 21, 2023

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
 1. Minutes of the March 7, 2023, regular Board of Education meeting.
 2. Additions and/or deletions to the agenda.
 3. Young and Wright Architectural will address the Board of Education regarding the 24-25 Capital Project.
- **EDUCATIONAL PRESENTATIONS**
- **DEPARTMENT/STAFF REPORTS**
- **INFORMATION**
 1. Administrative/Committee Reports.
 2. CCSBA Executive Committee Member Ballot. Ballots are due by Monday, April 24, 2023.
- **OLD BUSINESS**
 1. Third draft/approval of the Falconer Central School's 2023-2024 district calendar.
- **NEW BUSINESS**
 1. CSE minutes from March 6, 8, 9, 10, 14, and 16, 2023.
 2. Resolution, by the Board of Education, to approve Evelyn as a Therapy Dog to be used by owner/handler, Kylee Lindahl, teacher at Paul B.D. Temple Elementary School.
 3. Authorization for the Superintendent to execute the contract with Chautauqua Works to provide a student summer work program for summer 2023.
 4. Request for fundraising activity for the Middle School Builder's Club from Genevieve Cooper.
 5. Request for fundraising activity for eSports from Anne Pekrul.

- ***POLICIES***

1. First reading of revised Policy 6110, Code of Ethics for Board Members and All District Personnel.
2. First reading of revised Policy 6120, Equal Employment Opportunity.
3. Second reading/approval of revised 5640, Smoking, Tobacco, and Cannabis Use.
4. Second reading/approval of revised Policy 5660, School Food Service Program.
5. Second reading/approval of revised Policy 5720, Transportation of Students.

- ***FINANCE***

1. Claim Schedule, as of March 21, 2023.
2. Treasurer's Report for the month beginning February 1, 2023 and ending February 28, 2023.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

- ***PERSONNEL***

1. Addition of Lisa J. Carlson to the 2022-2023 extra-curricular list as a co-advisor for Girls on the Run (grades 3-5).
2. Addition of Tracey Hendrickson to the 2022-2023 extra-curricular list as a co-advisor for Girls on the Run (grades 3-5).
3. Addition of Kathryn Freeman to the 2022-2023 extra-curricular list as a co-advisor for Girls on the Run (grades 6-8).
4. Addition of Ashly Warner to the 2022-2023 extra-curricular list as a co-advisor for Girls on the Run (grades 6-8).
5. Addition of Koby Carder to the 2022-2023 extra-curricular list as a volunteer coach for varsity baseball.
6. Addition of Kim Bunce, retired Falconer teacher, to the substitute teaching list.
7. Request from Katie Wissman for maternity leave, tentatively beginning on April 13, 2023 through June 8, 2023, in accordance with Board Policy 6551.

Extra Enclosures: 2023-2025 Capital Improvement project scope